



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

EAG  
F.#2010R01655

271 Cadman Plaza East  
Brooklyn, New York 11201

November 2, 2010

By U.S. Mail

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Re: United States v. Jian Hao Liu, et al.  
Criminal Docket No. 10-0720 (DGT)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes the following discovery in the above-captioned case. The government also requests reciprocal discovery.

1. Documents and Tangible Objects

The following are transcripts of consensually recorded conversations made by V-1 are available at DupeCoop, which conversations were previously provided. You may obtain these materials by contacting John Palermo at (973) 895-1359.

<u>Ex.</u>	<u>Description</u>
12	Transcript of telephone call(s) on or about August 25, 2010 at or about 4:09 p.m.
13	Transcript of telephone call(s) on or about August 25, 2010 at or about 6:50 p.m.

14	Transcript of telephone call(s) on or about August 25, 2010 at or about 9:05 p.m.
15	Transcript of telephone call(s) on or about August 26, 2010 at or about 5:48 p.m.
16	Transcript of telephone call(s) on or about August 26, 2010 at or about 8:48 p.m.
17	Transcript of telephone call(s) on or about August 26, 2010 at or about 8:50 p.m.
18	Transcript of telephone call(s) on or about August 26, 2010 at or about 9:01 p.m.
19	Transcript of telephone call(s) on or about August 26, 2010 at or about 9:57 p.m.
20	Transcript of telephone call(s) on or about August 26, 2010 at or about 10:16 p.m.
21	Transcript of telephone call(s) on or about August 26, 2010 at or about 10:31 p.m.
22	Transcript of telephone call(s) on or about August 26, 2010 at or about 10:32 p.m.
23	Transcript of telephone call(s) on or about August 27, 2010 at or about 12:19 p.m.
24	Transcript of telephone call(s) on or about August 27, 2010 at or about 2:40 p.m.
25	Transcript of telephone call(s) on or about August 27, 2010 at or about 3:05 p.m.
26	Transcript of telephone call(s) on or about August 27, 2010 at or about 3:31 p.m.
27	Transcript of telephone call(s) on or about August 27, 2010 at or about 3:49 p.m.
28	Transcript of telephone call(s) on or about August 27, 2010 at or about 3:52 p.m.
29	Transcript of telephone call(s) on or about August 27, 2010 at or about 4:37 p.m.
30	Transcript of meeting on or about August 27, 2010 at or about 4:47 p.m.

If you have any questions or further requests, please do not hesitate to contact me.

Sincerely,

LORETTA E. LYNCH  
United States Attorney

By: \_\_\_\_\_  
Elizabeth A. Geddes  
Assistant U.S. Attorney  
(718) 254-6430

Enclosures

cc: Clerk of the Court (DGT)  
(without enclosures)